

Protection District – 88<sup>th</sup> Street

Improvements

## **CITY COUNCIL MEETING OCTOBER 4, 2016 ACTION SUMMARY**

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted October 14 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANC	E		
Mayor Bob Muckle Mayor Pro Tem Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes  X X X X X X	No X	
SPECIAL MEETING		VOTES	
A. EXECUTIVE SESSION - LITIGATION	X Approved N/A	Denied Other	Amended
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes  X X X X X	No
AGENDA ITEM		VOTES	
Consent Agenda	X Approved	Denied	Amended
<ul> <li>A. Approval of Bills</li> <li>B. Approval of September 20, 2016 Minutes</li> <li>C. Resolution No. 48, Series 2016 – A Resolution Approving a Grant Agreement with the Department of Public Safety of Homeland Security and Emergency Management for the County Road Bridge</li> <li>D. Approval of Easement with the Louisville Fire Protection District 198th Street</li> </ul>	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney	Yes X X X X	No

Ashley

Stolzmann

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REGULAR ITEMS		VOTES	
B. SWEARING IN OF MUNICIPAL JUDGE KRISTAN WHEELER	Approved X N/A	Denied Other	Amended
C. DISCUSSION/ DIRECTION – CITY MANAGER'S PROPOSED 2017 – 2018 BUDGET AND 2017 – 2021 CAPITAL IMPROVEMENTS PLAN	Approved N/A	Denied  X Other gave direction of budget	Amended e staff n proposed
Adjourned at 9:43 PM			